

## FINANCE COMMITTEE MINUTES

January 10, 2023

**Members Present:** Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Cathy Scaife, Greg Stumpf, Lori Williams

**Members Absent:**

**Others Present:** Mark, Ayers, Molly Berns, Eric Black, Jack Campbell, Brian Davis, Byron Deaner, Dave Durall, Tim Eggleston, Abe Forsythe, Kent Holsopple, Denise Johnson, Kim Luz, Dave MacDonna, Brian McFadden, Gail O'Neill, Josh Sabo, Charlie Stratton, Erin Tozer, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to allow Craig Hall to participate in the meeting by phone was made by Stumpf and seconded by DelGiorno. Motion carried (10-0).

A motion to approve the minutes from the December 13, 2022 meeting was made by Williams and seconded by Scaife. Motion carried (11-0).

Jack Campbell, Sheriff, requested approval of three replacement hires. A motion to approve the requests was made by Bunch and seconded by Madonia. Motion carried (11-0).

Dave Durall, Deputy Circuit Clerk, requested approval of two replacement hires. A motion to approve the requests was made by Mendenhall and seconded by O'Neill. Motion carried (11-0).

Dan Wright, State's Attorney, requested approval of a grant application and a replacement hire. A motion to approve the requests was made by Bunch and seconded by Scaife. Motion carried (11-0).

Kent Holsopple, Court Services, requested approval of three replacement hires. A motion to approve the requests was made by O'Neill and seconded by Scaife. Motion carried (11-0).

Tim Eggleston, Comptroller, requested approval of a purchase order. A motion to approve the request was made by DelGiorno and seconded by Stumpf. Motion carried (11-0).

Brian Davis, Highways, requested approval of two promotion/salary adjustments. A motion to approve the requests was made by Bunch and seconded by Mendenhall. Motion carried (11-0).

Molly Berns, Regional Planning, requested approval of one replacement hire, one salary adjustment and four purchase orders. A motion to approve the requests was made by Bunch and seconded by Williams. Motion carried (11-0).

Gail O'Neill, Public Health, requested approval of one new hire and four replacement hires. A motion to approve the requests was made by Stumpf and seconded by Bunch. Motion carried (11-0).

Denise Johnson, Child Advocacy, requested approval of one replacement hire. A motion to approve the request was made by Bunch and seconded by DelGiorno. Motion carried (11-0).

Brian McFadden, County Administrator, requested approval of new hire. A motion to approve the request was made by Scaife and seconded by Williams. Motion carried (11-0).

McFadden requested approval of an agreement with Heartland Housed for addressing homelessness. A motion to approve the request was made by Williams and seconded by O'Neill. Motion carried (11-0).

McFadden requested approval of an agreement with Heartland Housed for staffing. A motion to approve the request was made by Williams and seconded by Stumpf. Motion carried (11-0).

A motion to accept the Purchase Reports was made by Madonia and seconded by Mendenhall. Motion carried (11-0).

There was no Old Business or Public Comment.

A motion to adjourn was made O'Neill and seconded by Scaife. Motion carried (11-0). Meeting adjourned.

APPROVED